

EMPIRE VILLAGE COUNCIL BUDGET HEARING AND REGULAR MEETING

February 22, 2022 @ 7 PM

Empire Township Hall - 10088 W. Front Street

AGENDA

A. BUDGET HEARING

B. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CHANGES OR ADDITIONS TO THE AGENDA

E. ADOPTION OF THE AGENDA

F. PUBLIC COMMENT ON AGENDA ITEMS

G. CONSENT AGENDA

1) Approve minutes of Regular Meeting 01/25/2022 and Work Session 02/10/2022.

2) Approve February Bills totaling \$_____.

Please Note: Any item can be removed from the consent agenda by any council member.

H. REVIEW OF FINANCIAL STATEMENTS

I. DEPARTMENT HEAD REPORTS

J. COUNCIL MEMBER / COMMITTEE REPORTS

K. OLD BUSINESS

1) FY 2022-23 Budget

a) Equipment Rental Rates

b) Resolution No. 5 of 2022 – Resolution to Adopt FY 2022-23 Budget

2) Resolution No. 6 of 2022 - Transferring Act 51 Funds

L. NEW BUSINESS

1) Clarification of Financial Reports

2) FY 2022-23 Village Council Meeting Schedule

3) Shalda Park Engineering Services Contract (MDNR Passport Grant)

M. PUBLIC COMMENT

N. COUNCIL MEMBER COMMENT

O. ADJOURNMENT